

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, January 28, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning A Prospective Business Or Industry Or The Expansion Of An Existing Business Or Industry Where No Previous Announcement Has Been Made Of The Business Or Industry's Interest In Locating Or Expanding Its Facilities In The Community.

1. Project # 2007-016

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Industrial Development Authority
2. Juvenile Detention Commission
3. Parks and Recreation Commission
4. Planning District Commission
5. Board of Zoning Appeals

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

- A. Resolution of Condolence – Dale F. Ashworth**
- B. Resolution of Appreciation – Allan C. Burke**
- C. Resolution of Appreciation – Gene Morrell**

VIII. DELEGATION

- A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007**

IX. PUBLIC HEARINGS

- 1. Ordinance Amending Chapter 10, Section 10 - Entitled Zoning
An ordinance amending Chapter 10 entitled zoning section 10-27 of the code of the County of Montgomery, Virginia by adding “country inn” as a use permitted by special use permit in the Residential Multi-Family (RM-1) zoning district.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. OLD BUSINESS

- A. Gypsy Moth Suppression Program – Authorization to Sign Agreement**

XIV. INTO WORK SESSION

- 1. FY 08-09 Budget Work Session:**
 - a. Preliminary Revenue Projections
 - b. School Resource Officers
 - c. Annual vs Four Year Assessment

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 11, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Meeting
Budget Work Session
Monday, February 18, 2008
Time: TBA

Adjourned Meeting
Monday, February 25, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda